

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
April 5, 2013
12:30 p.m.
Board Room (U-SU 303)

Present: A. Alcazar, H. Escobar, H. Jacinto, T. Leung, S. Martinez, A. Peterson, T. Ross, D. Saa, A. Sahagun, D. Schaeffer, R. Tran, I. Weser, A. Vaidya, B. Wu

Absent: E. Covarrubias (excused), S. Pham (excused), S. Odhiambo (excused), A. Vaidya (excused)

1. Call to Order
The meeting was called to order by A. Peterson at 12:42 p.m.
2. Roll Call
3. Approval of Agenda –April 5, 2013
M/S T. Ross/B. Wu to approve agenda for April 5, 2013.

PASSED UNANIMOUSLY

4. Approval of Minutes –March 8, 2013
M/S D. Schaeffer/H. Jacinto to approve minutes for March 8, 2013.

PASSED UNANIMOUSLY

Request made by T. Ross to enter executive session to discuss employee discipline/dismissal/release.

M/S T. Ross/D. Schaeffer to enter executive session.

PASSED UNANIMOUSLY

5. Employee Discipline/Dismissal/Release
M/S T. Ross/H. Jacinto to approve Employee Discipline/Dismissal Release.

PASSED UNANIMOUSLY

6. Appointment of Interim Executive Director
M/S H. Jacinto/B. Wu to appoint R. Tran as Interim Executive Director.

PASSED UNANIMOUSLY

M/S D. Schaeffer/T. Ross to approve same pay rate as Executive Director J. Aguirre earns.

PASSED UNANIMOUSLY

7. Discussion
None

8. Adjournment
M/S D. Schaeffer/T. Ross to adjourn meeting at 1:33 p.m.

PASSED UNANIMOUSLY

Rowena Tran, Executive Secretary

Date

Joseph Sedlacek, Recording Secretary

Date